



TALBOT COUNTY ECONOMIC DEVELOPMENT COMMISSION

215 Bay Street, Suite 5, Easton, Maryland 21601

Phone: 410-770-8058

AGENDA

Talbot County Economic Development Commission Meeting

Thursday, November 3, 2016 at 8:00 a.m.

Talbot County Government Offices

215 Bay Street, Suite 5, Easton, MD 21601 | Conference Room 1

Welcome and Call to Order

Guest Speaker: Mark Cohoon, Talbot County GIS Manager, will present on the status of broadband

Review and Approval of the November 3rd, 2016 agenda and the October 6th, 2016 meeting minutes

Committee Reports:

- **Business Environment Committee (BEC)** Meeting – Last meeting held on Wednesday, October 19th at 9:30 a.m. Next meeting is scheduled for Tuesday, November 22nd at the Talbot County Government Office Building, 215 Bay Street, Easton.
- **Communications Committee (CC)** Meeting – Last meeting was held on Wednesday, October 26th. Meetings are held at the Talbot County Government Office Building, 215 Bay Street, Easton.

Correspondence:

- Letter from Maryland Department of Commerce regarding County Broadband data collection and meeting notice
- Upper Shore Regional Council offers Harvest Directories www.harvestdirectory.org

Action Items (any items requiring board vote or action)

Business Retention Report

County Manager's Report:

- Status update regarding Coordinator for the OED

Upcoming Events:

- Waterfowl Festival *Coffee and Conservation* Business Community Networking Event is scheduled for Friday, November 11th from 8:30 a.m. to 9:30 a.m. at the Waterfowl Pavilion, 11 South Harrison Street, Easton (The Waterfowl Festival's Flag Raising Ceremony immediately follows at 10:00 a.m. in honor of Veteran's Day)
- Builders, Trades & Design Professionals Public Meeting, Wednesday, November 16th from 7:00 a.m. to 9:00 a.m. Talbot County Community Center

Chairman's Report:

- Strategic Planning Refresh – Update from Chairman on status of committee, initial step to collect input from the various towns at the EDC meetings: Easton, Oxford, Queen Anne, St. Michaels and Trappe
- Update on EDC vacancies

Member Updates

Adjourn

Upcoming EDC meetings are held on the first Thursday of the month beginning at **8:00 a.m.**:

December 1st at the **Talbot County Government Offices, 215 Bay Street, Suite 5**
Easton Strategic Plan Refresh/EDC Town meetings locations, dates and times TBD